

Addition beginning at the Second Street Right-of-way and extending west a distance of 180 feet located in the NE1/4 SW1/4, Section 1, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, located west of the intersection of Second Street and St. James Street.

**Public Works Committee Consent Items**

- 6. No. PW120808-03 – Approve Change Order #002 for Block 75 Parking Structure, to J. Scull Construction, Project No. IDP08-1725, for an increase of \$2,478.30.
- 7. No. PW120808-05 – Approve Change Order No. 1F for Cross Street Railroad Crossing, to Simon Contractors of SD, Inc., Project No. RR06-1540, CIP No. 50172, for a decrease of \$1,794.19.
- 8. No. PW120808-06 – Approve Change Order No. 1F for East Saint Joseph Street Turn Lane - East Saint Joseph Street and East Saint Charles Street Intersection, to Hills Materials, Project No. ST07-1660, CIP No. 50699, for an increase of \$343.92.
- 9. No. CC121508-03 - Refer 40 Unit Rule Review to Planning Commission for further public input and report back to Public Works Committee.
- 10. No. PW120908-01 – Authorize Mayor and Finance Officer to sign an Agreement Between the City of Rapid City and Ferber Engineering Company, Inc., for West Boulevard Area Sewer Reconstruction Project, Phase 2 – 11<sup>th</sup> Street, Project No. SS08-1728, CIP No. 50422, in the amount of \$38,115.00.
- 11. No. PW120908-02 – Authorize Mayor and Finance Officer to sign an Agreement Between the City of Rapid City and FMG, Inc., for West Chicago Water Main Reconstruction Project, Project No. W08-1763, CIP No. 50282, in the amount of \$78,440.
- 13. No. CC120108-02 – Approve the Rand Road Drainage Channel Repair and Improvements Bid, Project No. DR08-1735 / CIP No.50733, (opened November 25, 2008) to Site Work Specialists, Inc., in the amount of \$46,439.00.
- 14. No. 08RD007 - Biernbaum Subdivision – A request by City of Rapid City to consider an application for a **Resolution renaming the unnamed right-of-way to Biernbaum Lane** on Right-of-way lying adjacent to Lots A and B of Biernbaum Subdivision, located in the NW1/4 SW1/4, Section 17, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located southeast of the intersection of East Minnesota Street and S.D. South Highway 79.

RESOLUTION NAMING A PORTION OF RIGHT-OF-WAY  
WITHIN BIERNBAUM SUBDIVISION BIERNBAUM LANE

BE IT RESOLVED, by the City of Rapid City, that the portion of right-of-way lying adjacent to Lot A and B Biernbaum Subidvision, and bisecting Lot A Biernbaum Subdivision, also known as Plat of Lot H2 as recorded in Book of Hwy Plats 10 on Page 111 Dated April 8, 2003, Plat of Lot H3 recorded in Book of Plats 10 Hwy on Page 116 dated May 9, 2003, and H4 as recorded in Book of Hwy Plats 10 on Page 93 - Dated January 14, 2003 all in NW1/4 SW1/4 Section 18 T1N R8E, BHM Rapid City, Pennington County, South Dakota be, and is hereby, named to Biernbaum Lane.

Dated this 15th day of December, 2008.

ATTEST:  
s/ James F. Preston  
Finance Officer

CITY OF RAPID CITY  
s/ Alan Hanks, Mayor

(SEAL)

**Legal & Finance Committee Consent Items**